

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

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C.A. No.
U.S. DISTRICT COURT
DISTRICT OF MASS.
05-CV-10294-RWZ

PATRICIA A. LATHAM, *
Plaintiff *

vs. *


THE MINNESOTA LIFE *
INSURANCE COMPANY, *
Defendant *

STIPULATION OF DISMISSAL
Fed. R. Civ. P. 41(a)(1)(ii)


Plaintiff and Defendant by and through their respective counsel hereby stipulate that the above-entitled matter be dismissed on the merits, with prejudice and without costs to either party hereto.

Plaintiff,
Patricia A. Latham,
By her attorneys,

Defendant,
The Minnesota Life Insurance Company,
By its attorney,

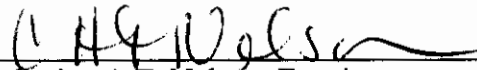


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Of Counsel:

A handwritten signature in black ink, appearing to read "Catherine A.T. Nelson", is written over a horizontal line.

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Dated: 1/26, 2006